

**Louisville Fire Protection District
Board of Directors Regular Meeting
March 11, 2010**

In Attendance: Board members Abbott, Ross, Schmidt, Varra, & Yost
Chief Parker

President Yost called the meeting to order at 7:50 p.m. Roll call was taken and all board members were present. Board member Abbott moved to approve the February 15th minutes. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report.

- Rezoning at 88th/Campus Dr. was approved on the PUD as part of the ConocoPhillips project.
- Review of Station 1 project. We are currently about a week ahead of schedule.
- The lease-purchase for 2716 is complete and funds have been wired to E-One.
- Firefighter performance recognition awards will be held at the April 14th business meeting.
- The City will include Opticom at Dillon/Arthur at no cost to the district.

Dino Ross (Attorney) was present for discussion on ConocoPhillips land swap. The restrictions Avista is placing on the property were discussed. Chief Parker and Attorney Ross will see if they can meet directly with Avista. Chief Parker will also contact Xcel Energy and inquire about the property on Dillon Rd.

President Yost asked that pursuant to C.R.S. 24-6-402(4)(f) re: personnel matters, the board go into executive session. Board member Schmidt moved to do so; Board member Abbott seconded, motion carried. When the meeting resumed, President Yost said there was a recommendation made in the executive session which had two parts. He moved to accept both parts and proceed with the recommendation as discussed. Board member Abbott seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	1/31/2010		\$ 108,691.10
Deposits			390,198.38
	January Co Ck	\$	50,422.49
	Wells Fargo IBS		300,000.00
	Ambulance Transports		35,766.89
	Medtech		
	(Ambulance Warranty Work)	350.00	
	Ambulance Subscription		45.00
	Powershift, Inc		
	(Sale of St 1 Generator)	3,200.00	
	Report Copies		17.50
	Interest		
	(Delayed amb transport pymts)	15.50	
	CPR Cards		6.00
	Plan Reviews		375.00
New Balance			\$ 498,889.48

Disbursements		215,572.38
	Bills	\$ 215,572.38
	Pension Fund - Jan Co Ck	9,892.89
New Balance	2/28/2010	\$ 283,317.10

Other:		\$4,149,924.14
Wells Fargo Money Market		\$ 2,041,197.50
(includes Emergency Reserve)		
Wells Fargo Investments		2,091,880.00
Length of Service Accounts		16,846.64

Board member Schmidt moved to approve the Financial Report. Board member Ross seconded, motion carried.

Bills

Superior Machine	Snow removal	\$ 57.00
TruGreen Lawn Care	Ice melt	15.90
Shaw Sign & Awning	St 1 bell restoration	1,203.00
Colorado CPR Assn	CPR cards	9.00
City of Louisville	Water/sewer - St 1	54.81
Laundry Services	Bunker pants repair	164.50
Municipal Emergency Services	Boots	115.71
E-One	On/off rocker switches	81.69
Xcel Energy	Utilities	2,495.55
Reis Environmental	Gas detector	326.61
Prairie Mountain Publishing	Call for Nominations election notice	47.52
Superior Machine	Snow removal	171.00
Low Voltage Installations	Alert system - St 1	25,830.29
Jason Brewer	Reimb - business mtg refreshments	14.46
Fire Marshals' Assn of Colo	Dues	25.00
Via Tek	PC/network support	532.00
Kyle Callahan & Associates	Architectural services	3,157.21
Cintas Corp	Mechanic's uniform service; mats	104.88
Eldorado Artesian Springs	Drinking water	90.50
City of Louisville	Water/sewer - St 2	74.36
Reis Environmental	Gas detector	507.48
Colo State Fire Chiefs' Assn	Dues	350.00
Ireland Stapleton	Legal fees	1,402.50
Wright Express	Fleet fuel	1,241.12
Wright Express	Ambulance fuel	393.40
Jackie Fry	Reimb - pens	5.19
Exquisite Enterprises	Engraving; accountability tags	126.36
Cbeyond	St 2 phone service & T1 line	523.99
Home Depot	Drill bits, drain auger, flourescent bulbs, wood	43.78
Front Range Fire Apparatus	Hydrostatic cylinder retest	35.00
Boulder County	2 trees	80.00
LFD Past Chiefs' Club	Donation of proceeds from Station 1 items	484.00
High Plains Information Service	Software support	3,098.00
CVC	Medical supplies	728.60

Louisville Auto Supply	Soap, tire lube, absorbent, shop supplies	\$ 194.75
M&M Heating & Air Conditioning	Furnace repair - St 2	135.00
Bldr County Regional Fire Training	Burn building fee, Fire Chiefs' Assn dues	5,100.00
Wells Fargo	CC; coffee, meeting refreshments	16.53
The Green Plan	Cut trees at St 1, grind stumps	1,000.00
AA Plumbing Service	Service call	119.24
Division of Fire Safety	Exam	30.00
Western Disposal	Trash removal	151.75
Nextel Communications	Nextel phones (usage)	378.94
Carla Doggett	Cleaned stations	100.00
Louisville Store & Lock	Storage unit	910.00
Tire Centers	Tires - 2716	3,585.50
Wells Fargo	CC; copy paper, toner, postage	87.97
Division of Fire Safety	Exam	30.00
Municipal Emergency Services	Boots	229.18
Tim Parker	Reimb - Metro Chiefs meeting fee	15.00
Excel Environmental	Asbestos removal - St 1	63,221.00
Colo State Treasurer	Unemployment tax	382.52
Reis Environmental	Repair gas detector	1,556.33
PERA	Employer contribution – January	10,741.48
PERACare	Health insurance – February	4,895.19
Intuit	Payroll service fee - February	58.05
Bill Dhieux	Wages	2,141.44
Walter Trotter	Wages	4,380.80
Chris Mestas	Wages	4,193.60
Marcie Weber	Wages	1,661.44
Jackie Fry	Wages	5,036.80
Michael Schick	Wages	6,084.76
Tim Parker	Wages	8,029.44
James Bage	Wages	5,071.33
Adam Bowler	Wages	5,134.68
Jeff Schuppe	Wages	5,033.32
Sean Eaton	Wages	4,931.88
Nick Hoskin	Wages	5,223.37
Jason McKean	Wages	7,026.12
Trisha Gullede	Wages	4,667.65
Shawn Stark	Wages	4,778.02
Irving VanderVegt	Wages	5,348.89
Board Salaries	2/15	<u>300.00</u>
TOTAL		\$ 215,572.38

Board member Abbott moved to approve the payment of the bills. Board member Ross seconded, motion carried.

With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary